

**MINUTES OF THE LOUTH TOWN COUNCIL COMMUNITY RESOURCES COMMITTEE
HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH
ON TUESDAY 21ST MAY 2019**

Present The Mayor, Councillor (FWPT) (in the chair).

Councillors: Mrs. E. Ballard (EB), M. Bellwood (MB), L. Cooney (LMC), A. Cox (AC) Mrs. S. Crew (SC), H. Filer (HF), D. Ford (DF), D.J.E. Hall (DJEH), G.E. Horton (GEH), D. Jackman (DJ), A. Leonard (AL), Mrs. S.E. Locking (SEL), Mrs. J. Makinson-Sanders (JMS), K. Norman (KN), J. Simmons (JS), Mrs. P.F. Watson (PFW) (arrived late) and D.E. Wing (DEW).

Councillors not present: J. Garrett (JG), D. Hobson (DH) and Mrs. P.F. Watson (PFW).

The Town Clerk, Mrs. L.M. Phillips, the Town Clerk's Assistant, Mrs. M. Vincent and 1 member of the public were also present.

37. Election of Community Resources Committee Chairman

It was **RESOLVED** that Cllr. AL be elected as Chairman. Cllr. AL took the Chair.

38. Election of Community Resources Vice Chairman

It was **RESOLVED** following two nominations and a vote that Cllr. DJEH should be elected as Vice Chairman.

39. Apologies for Absence

Apologies for absence were received from Cllrs. JG, DH and Mrs. PFW (arrived at 8:21pm).

40. Declarations of Interest / Dispensations

None.

41. Minutes

It was **RESOLVED** that the notes of the Community Resources Committee Meeting held on 19th March 2019 be approved as the Minutes.

42. Correspondence

The Committee noted that the Federation of Burial and Cremation Authorities would hold their AGM on 12th September in Bristol.

43. Working Group

It was **RESOLVED** to re-establish the working groups to the Committee and approve the use of their existing remit and elect the membership as follows:

- a. **Asset Review Group** – Cllrs. AL, DJEH, Mrs. JMS, Mrs. EB, JS, KN, HF, Mayor and Town Clerk.
- b. **Floral Enhancements** –Mrs. SC, HF, DJ, MB, DF and Town Clerk.
- c. **Christmas Lights Group** – Cllrs. AL, DJEH, MB, HF, LMC and Town Clerk.
- d. **Town Signs and Street Furniture** – Cllrs. AL, DJEH, Mrs EB, JS, DF, MB, Mrs SC and Town Clerk.

44. Christmas Lights Working Group

The group noted that a meeting was required and it was agreed that the Town Clerk should circulate dates.

45. Town Signs / Street Furniture Working Group

The group noted that a meeting was required and it was agreed that the Town Clerk should circulate dates.

46. Floral Enhancement

The Committee received a report from the Town Clerk regarding the highway safety concerns that LCC have regarding attachments to lamp columns. It was **RESOLVED** that the Floral Working Group and the Town Clerk would be given delegated authority to investigate and make arrangements for floral arrangements around the town for the summer of 2019 with costs to be met from Floral/In Bloom budgets.

(Note that Cllr. Mrs. PFW entered the meeting during this discussion).

47. Next Meeting

The Committee noted that the date of the next scheduled Community Resources Committee meeting was 2nd July 2019.

The Meeting Closed at 8.25pm.

Signed _____ (Chairman)

Dated _____